



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Friday, January 18, 2012, beginning at 11:00 a.m., and will be located at Saint Thomas Preschool Library, 5150 North Valley View Road, Tucson, Arizona 85718.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2), and A.R.S. §38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Scott Ingram, Chair**
2. **Approval of Meeting Minutes of the November 16, 2012
North Pima Regional Partnership Council Meeting** **Scott Ingram, Chair**
3. **Call to the Public** **Scott Ingram, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. **Presentation on Expansion: Increase Slots/Capital
Expense Strategy** **Bonnie Simmons, Project Coordinator
Child and Family Resources, Inc.**
5. **Regional Director's Report** **Michelle MacDonald, Regional Director**
 - A. **Fiscal Year 2013 Expenditure Report**
 - B. **Fiscal Year 2013 Quarter 1 Data Report**
 - C. **Needs and Assets 2014**
 - D. **Quality Assurance Framework**
 - E. **Feedback on Data Dashboard**
 - F. **Discretionary Fund Distribution**

6. General Discussion

Regional Council Members/Staff

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

7. Call to the Public

Scott Ingram, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

8. Announcement of Next Regular Meeting

Scott Ingram, Chair

*February 15, 2013 at 11:00 a.m.
Marana Health Center, Community Room
13395 North Marana Main Street
Marana, Arizona 85653*

9. Adjourn

Scott Ingram, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of January, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Michelle MacDonald, Regional Director